



TOWN OF LOOMIS
ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
www.loomis.ca.gov

FRIDAY

JUNE 3, 2011

9:00 A.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the special meeting.

a. PUBLIC EMPLOYEE APPOINTMENT

Title: Town Attorney

Pursuant to subdivision (b) (2) of Section 54957 of the Government Code the Council will interview Town Attorney applicants and may appoint one to serve as Town Attorney.

Interview Town Attorney Applicants:

9:00 a.m.

10:00 a.m.

11:00 a.m.

12:00 to 1:00PM LUNCH BREAK

1:00 p.m.

2:00 p.m.

ADJOURN CLOSE SESSION

FRIDAY

JUNE 3, 2011

3:30 P.M.

CALL TO ORDER

Mayor Morillas called to order at 9:30 a.m.

ROLL CALL

Present:

Mayor Morillas
Councilmember Calvert
Councilmember Liss
Councilmember Scherer
Councilmember Ucovich

Council went into close session at 9:32 a.m. and came out of close session at 3:42 p.m.

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

Perry Beck, Town Manager, stated that Council directed staff to work out the terms with Kronick, Moskovitz, Tiedemann & Girard to come to an agreement to be brought back and approved at the next Council meeting.

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

Jo Carol Arisman , 6160 Rachel Lane, stated the following:

- urged Council to reconsider getting rid of any of the police officers during the budget process
- after the three murders on Rachel Lane last Friday night, her whole neighborhood is in disbelief
- they need all the police protection they can get

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Calvert and passed by voice vote.

BUSINESS

1. **Town Attorney Appointment**

Appoint firm to serve as Town Attorney

Recommended action: Discuss and appoint a Town Attorney

Public comment:

No public comment.

Continued to June 14, 2011.

2. **Create Special Donation Fund**

Create a special fund to accept and account for monetary donations for a water spray feature at Blue Anchor Park

Recommended action: Authorize creation of special fund

Public comment:

No public comment.

Following further discussion on the matter, a motion was made to refer to staff to develop a capital improve plan to review with the Park, Recreation and Open Space Committee on a concurrent basis for the park. On motion by Councilmember Liss, seconded by Councilmember Ucovich and passed by voice vote.

ADJOURNMENT

Mayor Morillas stated there was no further business and adjourned at 3:59 p.m.


Mayor


Town Clerk